COUNCIL COMMUNICATION

TO:

City Council

FROM:

City Manager

MEETING DATE:

September 6, 1989

AGENDA TITLE:

1989-90 Transportation Development Act Claim

RECOMMENDED ACTION: That the City Council adopt a resolution approving the City's 1989-90 Transportation Development Act, "TDA", claim for local transportation funds, "LTF", and State Transit Assistance, "STA", and authorize the City Manager to sign on behalf of the City.

BACKGROUND INFORMATION: The City's 1989-90 TDA claim requests all of the LTF apportionment which amounts to \$987,890 and the STA apportionment which is \$4,927. It is estimated that we will be using approximately \$325,000 of LTF and all of the STA money for the Dial-a-Ride system. Included in this amount is the purchase of replacement vehicles in the amount of \$76,500.

TDA funds are used in conjunction with other street funds for the transportation improvement program and maintenance of our streets. This claim includes work in progress projects as well as street projects that are expected to **be** included in the capital improvement plan which will use the LTF. Projects are shown on the attached list. Showing these projects on our claim allows us the flexibility to use TDA funds. It does not approve these projects for construction. The pedestrian and bicycle apportionment, \$19,305.00, will be on the City sidewalk upgrading program together with other funds. Since this project includes pedestrian safety, it meets the requirements of this portion of the claim.

A complete claim form is in the City Manager's file but **not** included as part **of** this communication.

Jack L. Ronsko
Public Works Director

Jerry L. Glenn Assistant City Manager

JLR/SB/1w

Attachment

APPROVED:	FILE YO.

LOCAL TRANSPORTATION FUND

10:	1860 East Haze Stockton, CA	lton Aver		overm	merics		
FROM:	Applicant:	City of Lo	di				
		Call Box 3	006 , Lodi,	CA S	95241		
	(City, Zip)						
	Contact Person	Sharon	Blaufus			Phone :	333-6706
		Jerry	Glenn				333-6700
with regular the amodrawn when a for particular and avmonies	City of Lodi Chapter 1400, tions, that its ount of \$ 1,778, from the Local pproved, please yment. Approv r to this appli ailable for dis will be used ed annual finan	Statute annual. 790 Transport transmi al of th cant is a stributio only in	transport for f ation Fu t this c c claim subject t accorda	and a cation iscal nd. laim and p o such o the	applic clain year to the paymen h moni prov	able rum be appropried to be country to be the country to be included the country to be the country to	Auditor County on hand hat such
and thand aforem claima	aimant certifience financial in ccurate to the entioned information funds nt to CAC Secti	formation in the state of the s	n contain of my indicates fiscal	ned the knowl the year	herein edge, elig	, is re and t ibility	easonable hat the of this
APPROVI	ED :		Appl	icant:	City	of Lodi	$\overline{}$
	aquin County Co vernments	uncil	Sign	ed :	Tko.	U.E	degon
			Name	:Tho	omas A.	Peterson	
By:			ጥፋተገ	e: Cit	ty Mana	aer	
-ı·	PETER D. VERDO	ORN					
Title:	Executive Dire	ctor	Date	:S	EPT	18	19 <u></u> 8 9
Date:		19					

STATE TRANSIT ASSISTANCE CLAIM

TO:	San Joaquin County Counc 1860 East Hazelton Avenu Stockton, CA 95205	
FROM:	Applicant: City of Lodi	<u> </u>
	Address = Call Box 300 (City, Zip)	05, Lodi, CA 95241
	Contact Person: Jerry Gle	Phone: 333-6706
the Pu Chapte: and re \$ 4, State :	blic Utilities Code, her r 1400, Statutes of 1971 gulations, that an allo 927 for fiscal y Transit Assistance trust	ant to Section 99203 and 99315 of reby requests, in accordance with as amended, and applicable rules cation be made in the amount of rear 1989-90, to be drawn from the fund of San Joaquin County for the following respective amounts:
Pı	urposes	Amounts
Dial-	a-Ride	\$4,927
claimar for disused on The claim reason aforem claimar pursuan APPROVI	nt are subject to such metribution, and to the particular of the particular of the particular of the aimant certifies that the and the financial in able and accurate to the entioned information in the for funds for the at to CAC Section 6634 and accurate to the at the case of the accurate to the accurate to the accurate to CAC Section 6634 and the case of the accurate to CAC Section 6634 and the case of the accurate to CAC Section 6634 and the accurate to th	Applicant:
Title:	Executive Director	Date: <u>SEPT. 18 19 89</u>
Date:	19	

TRANSPORTATION DEVELOPMENT ACT APPORTIONMENTS

ı.	Loc	al Transportation Fur. Available Apportion	nmei	nt
	A.	Area Apportionment 1989-90	\$.	926,652
	В.	Pedestrian/Bicycle Apportionment		19,,305
	c.	Previous Years' Unclaimed Apportionment		41,933
	D.	Unexpended Carryover		
	E.	Total Available for 1989-90 Claim(s)		1,778,790
	F.	less any LTF Already Claimed 1989-90		θ
	G.	TOTAL AVAILABLE FOR THIS CLAIM (Also enter on page 8, 1st column)	\$	1,778,790
II.	Sta	te Transit Assistance Fund Available Appo	rti	onment
	Α.	Area Apportionment 1989-90	\$	
	В.	Special Transit Apportionment 1989-90		
3 5.	C.	Previous Years' Unclaimed Apportionment		4,927
	D.	Unexpended Carryover		θ
	E.	Total Available for 1989-90 Claim(s)		4,927
	F.	less any STA Already Claimed 1989-90		9

TOTAL AVAILABLE FOR THIS CLAIM (Also enter on page 8, 2nd column)

G.

4,927

TRANSPORTATION DEVELOPMENT ACT ALLOCATION

Claim Purpose	I. LTF	11. STA
I. PUBLIC TRANSPORTATION		
1. PUBLIC TRANSPORTATION		
Article 4 (99260)-Operator	248,873	4,927
Article 8 (99400(c)) Contractor operating		
Article 8 (99400(e)) Contractor capital	46,500	
II. PEDESTRIAN AND BICYCLE		
Article.3 (99234)		N/A
Article 8 (99400(a))	19,305	
III. ROADS AND STREETS		
Article 8 (99400(a))	1,464,112*	
IV. OTHER		
Article 8 (99400(b) or 99400(d)		N/A
111111111111111111111111111111111111111	/// /////////// /	///////////////////////////////////////
TOTAL THIS CLAIM	1,778,790	4,927
TOTAL AVAILABLE FOR THIS CLAIM (from page 7, I. and II. G.)	1,778,790	4,927
UNCLAIMED AIPORTIONMENT (TOTAL AVAIL. less TOTAL THIS CLAIM)	9	9
the first of the first terms of the first of		

IMPORTANT: TO avoid accidental overpayment, please identify in the space below any unexpended carryover included in the amounts being claimed above,

^{*}Roads and Streets includes \$790,900 of unexpended LTF money.

PART I - PUBLIC TRANSPORTATION

Please Circle either: (Article 4 operator or Article 8 contractor

FINANCIAL INFORMATION

ı.	OPFKATING REVENUE	1988-89 Please Circle ACTUAL) = ESTIMATE	1989–90 Budget
401 4 <i>0</i> 2	Passenger Fares Special Transit Fares	39,450	40,500
403 404	School Bus Service Revenues Freight Tariffs		
405 406	Charter Service Revenues Auxiliary Transportation Reven	ues	
4 <i>07</i> 408	Non-Transportation Revenues Taxes Levied Directly by Trans System (Specify)	1,225	1,200
409	Local Cash Grants & Reimbursem (Specify) Local Transportation (LTF)		248,873
410	Local Special Fare Assistance		
411	State Cash Grants & Reimbursen (Specify) State Transit Assis Fund (STA)		4,927
412	State Special Fare Assistance		
413	Federal Cash Grants & Reimburs (Specify) UMTA Grants	sements	
430 440	Contributed Services (***********************************	1.600 4,658 280,343	295,500
II.	CAPITAL REVENUE		
464	Federal Capital Grants & Subsite (Specify)	idies	
	State Capital Grants & Subvent (Specify) State Transit Assis Funds (STA)	tions tance	
	Lal Capital Provisions (Spec Local Transportation Fund (LT	cify) 	46,500
	ANGHA XIONAG KALANG KALANG KANG KANG KANG KANG KANG KANG KANG K		30.000 76,500
	TOTAL		

III.	OPERATING EXPENSES	1988-89 Please Circle Actual or Estimate*	1989-90 Budget
501	Labor Operators Salaries/Wages Other Salaries/Wages		750
502	Fringe Benefits		250
503	Services		
504	Materials/Supplies		
	Fuels/Lubricants Tires/Tubes		
	Other		
505	Utilities		
506 507	Casualty/Liability Costs Taxes	49,793.75	60,000
508 509	Purchased Transportation Service Miscellaneous Expenses	210,446.80	232,500
510 511	Expense Transfers Interest Expense	<u> </u>	
5 <u>12</u> 513	Leases and Rentals Depreciation/Amortization		
	Operator Funds Grant Funds		
	TOTAL	262,474.78	295,500
IV.	CAPITAL EXPENSES*		
	Debt Service		
	Land/Property Acquisition		
	Vehicles Construction	30.303.97	72,000
	Other		4,500
	TOTAL	30,303.94	76,500

^{*}Allowable capital expenses are limited for Article 8 claimants: see 99400 (e).

OPERATIONAL INFORMATION*

			Actual FY 1987-88	Actual/ Ext. FY 1988-89	Proposed FY 1989-90
1.	pat	ronage			
	a,	Total Passengers	76,207	70,842	75,000
	b.	Revenue Passengers	5,510	4,935	6,000
	c.	Youth Passengers			
	d.	Elderly Passengers	70,697	66,907	69,000
	e.	Handicapped Passengers		• ·	
2.	<u>Veh</u>	icle Miles			
	a.	Total Vehicle Miles	140,069	141,767	142,000
	b.	Revenue Vehicle Miles			
	Rev	enue Vehicle Hours			
		renue Vehicle Fuel			
	a.	Diesel			
	b.	Gasoline	13,819	13,714	13,800
	C.	Liquid Natural compresse Gas	ed		
5.	Far	ce Structure			
	a.	Base	.50	.50	50
· ·	b.	Zone			
	c.	Youth			
	d.	Senior	.50	.50	.50
	e.	Handicapped	.50	.50	.50
	f.	Monthly Pass			
	g.	Other	1.00	1.00	1.00
	h.	Average Fare	. 54	.54	.54

^{*}Attach additional pages as necessary to alter or complete description

THREE YEAR FISCAL PLAN

			1990-91	;	1991-92	1	1992-93
Operating	Expenses	\$	313,000	\$_	330,000	\$_	350,000
Operating	Revenues						
Sources:	LTF	\$	269,800	\$ _	285,800	\$_	293,440
	STA			-		, <u>-</u>	
	Federal			-		. -	
	Fares		42,000		43,000	. -	44,250
	General Fund			-			
	Other		1,200	-	1,200		1,200
Tota.		\$		s.	-	\$_	
	penses	\$	40,000		42,000	. * - s	44,000
capital Ex		·	40,000	\$.	42,000	. * s	44,000
		·	40,000		42,000	. \$ _	
capital Ex Capital Re	venue	c		\$.		•	**
capital Ex Capital Re	venue LTF	c		\$.		•	141
capital Ex Capital Re	venue LTF STA	c		\$.		•	141

FLEET INVENTORY (Transit Vehicle Owners Only)

******(SEE

ATTACHED SHEET)*******

Sake & Model Year Veh. Type capacity Ac EP WC Other Chev. Impala Chev. Caprice 1985 3 gas 6 X Station of Stati			es	Eur	Fea:	1	cia)		SHEET)***** eat		Fuel	***(SEE # of	Production	
Chev. Caprice 1985 3 gas 6 X Station Chev. Caprice 1986 1 gas 6 X Station Chev. Impala 1982 1 gas 6 X Station Dodge Caravan 1989 2 gas 7 X VAN		,								Ca				sake & Model
Chev. Caprice 1986 1 gas 6 X Station Station Dodge Caravan 1989 2 gas 7 X Station VAN	wagon	on v	tatic	S				X	6		gas	1	1985	Chev. Impala
Chev. Impala 1982 1 gas 6 X Dodge Caravan 1989 2 gas 7 X Station VAN	wagon	on v	tatio	S				Х	6		gas	3	1985	Chev. Caprice
Dodge Caravan 1989 2 gas 7 X VAN	wagon	on v	tatio	S				Χ	6		gas	1	1986	Chev. Caprice
bouge Caravan 1505 2 gus " " " " " " " " " " " " " " " " " " "	wagon	on v	tatio	S				χ	6		gas	1	1982	Chev. Impala
			AN	V.				χ	7		gas	2	1989	Dodge Caravan
	•													
				*									$oldsymbol{\lambda}_{ij}$	
		•												
				<u> </u>										
TOTAL XXXXXXXXX 8 XXXXX				_ _							XXXXX	8	XXXXXXXXXXX	TOTAL

Vehicles to be Purchased in FY <u>1989-90</u>

VAN		1			
Station wagon	1	4			
Station wagon		2			

AC = Air Conditioned EP = Environmental Package

WC = Wheelchair Lift

See attachment-----

Attachment to Page - 13 - of Fleet Inventory Fiscal Year 1989-90 TDA Claim

It is the intent of the City of Lodi to purchase from Dial-A-Ride the two Dodge Caravans. These vehicles are inadequate for our present usage.

We intend to purchase four station wagons in the 1989-90 fiscal year. Two of these will be to replace the vans. Two of the vehicles will be used to replace the oldest and most expensive vehicles either as an addition to the fleet or as a replacement of an existing vehicle.

The handicap van and two station wagons are included in an amendment to the 1988-89 claim. The handicap van and one station wagon will be an addition to the fleet. The other station wagon will replace the 1982 Impala station wagon.

Article 4 Operator TDA Requirements

1. Fare Ratio/Local Support Requirements

All Article 4 claimants are required to maintain a specified ratio of fare revenue to operating cost. In addition, SMTD only is required to maintain a ratio of fare revenue plus local support to operating cost of 322. See 99268.2 = 99268.19 for details and exemptions pertaining to ratios.

- A. What is this system's required farebox recovery ratio?
- B. Does the attached budget demonstrate that this system will meet its required farebox recovery and for SMTD its farebox plus local support ratios? Yes
- C. Has this system utilized its grace year? ______
- D. Has this system been in non-compliance with its required ratio(s)? _no____

If yes,	identify	the	year	or	years	

2. Extension of Service/New Service

An extension of service or new service is exempt from the required farebox and local support ratios if:

- A. The extension of service or new service has been in operation for less than two full fiscal years. The two-year extension of services exclusion applies until two years after the end of the fiscal year in which the extension of services was put into operation.
- B. The claimant submits a report on the extension of services to the COG within 90 days after the end of the fiscal year. (For details of the report, see 6633.8(b)).

Is an extension of service/new service being claimed?

If so, has the required report been submitted for the most recently completed full fiscal year? If not, that report must accompany this claim.

3. Fifteen Fercent Expenditure Increase (6632)

If any of the line items on the attached budget exceed by more than 15% the expenditure for that same item in the previous year's budget, then an explanation for that increase must be given below. Attach an extra page if necessary.

The addition to the fleet will require additional expense for insurance.

The purchase of four replacement vehicles necessitates the addition of capital funds.

4. Narrative Description (6632)

Please describe in the space below any changes in service characteristics from the previous fiscal year. This should specifically include any substantial increase or decrease in the geographic area served, major changes to the scope of operations, or addition of major new fixed facilities. Please attach an additional page if necessary.

SPECIAL NOTES FOR RATIO CALCULATIONS

- <u>SMTD</u> <u>Exclude certain costs and fares as specified in the most recent <u>Compliance</u> Audit <u>Report</u>.</u>
- <u>Lodi</u> Exclude County service when calculating fares and expenses.

Article 6 Contractor TDA Requirements

For contracted transportation service providers, the San Joaquin County Council of Governments' Executive Board has waived the farebox and local support ratios as it is empowered to do by 99405(c). The COG Board has established a two-step process.

1. Match Requirement

For any Article 8 transit claim, no more than 90% of the total operating funds (minus depreciation) in the budget may be TDA' (LTF and STA) derived. The ten percent or more matching funds may come from any other source available to the claimant besides TDA.

2. Operating Cost Per Passenger Objective

To receive an amount of TDA operating funds (LTF and STA combined) in excess of what was claimed the previous fiscal year, the claimant must establish an operating cost per Passenger objective for the fiscal year of the claim. The objective should be a realistic one based on current and past system performance, but should be low enough to represent an "improvement" when 'warranted. The COG Executive Board will adopt the systemwide operating cost per passenger objective for the fiscal year of the claim.

If the system failed to meet its operating **cost** per passenger objective in the fiscal, year prior to the fiscal year of the claim, then the claimant is only eligible to **file** a claim for the level of TDA operating funding received in that prior fiscal year. In the case of a unified transit system, each claimant would be limited to the prior year's level of TDA operating funding. If a system wishes to be eligible for increased TDA operating funding in a future fiscal year, then the claimant should identify an operating cost per passenger objective.

- i. What was the level of TDA operating funding received in the previous fiscal year for this system by this claimant (LTF plus STA)?
- ii. Does the attached budget information demonstrate at least a 10% match of non-TDA funds?',,,
- iii. Is this claim requesting more TDA operating funds than were received for this system by this claimant in the previous fiscal year?
 - If yes, did the system meet its operating cost per passenger objective in the previous fiscal, year?

An affirmative answer should be documented in Part v. on the next page.

	k.	Obj	ective?		Operating		What was	
		a	FY 1988-	-89 Opera	ting Cost	S	.	
		b.	Total Pa	ssengers				
		C.	Operatin	ng Cost P	er Passenge	er \$	i	
vi. What is the Op for this claim				g Cost per	Passe	enger obje	ective	
		d.	Budgeted	Operati	ng Cost	S	B	
		e.	Estimate	ed Total	Passengers			
		f.		ed Opera senger (d	ting Cost V e)	S	·	
		g.		-90 OPERA R OBJECT	TING COST I	PER Ş	<u> </u>	
		h.	(see foo	otnote), ed of the	for a unif has the cor planned sy	ntribu	ting clai	mant been
3.	Fifteen 1	Perc	ent Exper	diture I	ncrease (6	(632)		
	If any comore that previous	of ti n 1 year	he line 5% the e 's budge	items on expenditu t, then	the attac ire for th an explanat	hed bat sation f	oudget ex ame item for that i	ceed by in the ncrease
	must be g	give	n below.	Attach	an addition	nal pa	ge if neo	essary.
4.	character specification	escr rist ally raph	ibe on a ics from include	n attach the pre- any subs served,	ned page ar vious fisca stantial in major cha jor new fiz	al yea creas nges	ar. This e or decr to the so	should ease in cope of

IMPORTANT: If this claim is for a unified transit system (per definition p. 17a), all calculations and numbers on (2)iv. and (2)v. must include both City and County totals. Also, contributing claimants to unified transit systems should not use this page: use page 17a instead.

I. In the case of a "unified transit system," this page is to be used by the "contributing claimant" rather than page 17. A "unified transit system" is defined as one which has the same fare structure throughout the service area, but whose TDA are claimed separately by two different TDA claimants. A itionally, to qualify as a unified transit system, all system TDA funding must be claimed under Article 8 (both claimants). "Contributing claimant" is defined as the claimant contributing a minority of the unified transit system's TDA funds. The claimant furnishing the majority of TDA funds is defined as the "primar, claimant."

Currently, the following local transit services qualify as unified transit systems:

Tracy Trans Tracy Taxi Escalon Public Transit System This Page Used by: This Page Used by: County County

- 11. 1. Name of unified transit system
 - 2. Systemwide operating cost her passenger chiective for FY 1989-90 identified in primary claimant's adopted transit claim (from that claim, page 17, (2) vi. g.)
 - 3. Date of primary claimant's ndbpted transit claim (or anticipated future date, if not, yet adopted)

IMPORTANT:

The operating cost per passenger objective identified in 3. above will be applied uniformly to the total of city and County TDA funds used by the unified transit system, to determine eligibility for increased TDA funding as explained on page 16. Separate calculations will not be done kor City and County.

PART II - PEDESTRIAN AND BICYCLE PROJECTS

LOCAL TRANSPORTATION FUND Project Title and Description	Project_Limits	T.T <u>l Co</u> st Total Cost
Sidewalk Upgrading	Varies	19,305 50,000
	•	
	4.	
STATE TRANSIT ASSISTANCE FUND Project Title and Description	Project Limits	STA Cost Total Cost

PART III - ROAD AND STREET PROJECTS

Please provide the requested information for each project being identified for Transportation Development Act funding.

LOCAL TRANSPORTATION FUND

Project Title and	Description	Project Limits	<u> LTF cost</u> Total Cost
Traffic Signals	(FAU Match) (FAU Match)	Victor Rd. & Cluff Ave. Lodi Ave. & Lower Sacramento F Elm St. & Lower Sacramento Rd. Turner Rd. & Stockton St.	\$ 90,000 18,000 18,000 81,000
Hutchins Street Impr	rovements	Tokay St. to Lodi Ave. Lodi Ave. to Pine St.	300,000 76,000
Lower Sacramento Rd. Operational Improvements (FAU match)		St. Mortiz to Turner Rd.	30,000
Pine Street Overlay		'SPRR to Cherokee Lane	223,000
Stockton Street Over	lay	Lodi Ave. to Lockeford St.	176,000
Lodi Ave./Ham.Lane Intersection Overlay			19,000
Lodi Ave. Overlay		Beckman to Kelly	25,000
Lodi Ave. Overlay		Main to Central	152,000
Church St. Overlay		'Highway 12 to Mendicino	71, G00
*Work in progress			1,4 par

(Use Additional Page if Necessary)

STATE TRANSIT ASSISTANCE FUND Project Title and Description Project Limits Total Cost (Use Additional page if Necessary)

PART III - ROAD AND STREET PROJECTS

Please provide the requested information for each project being identified for Transportation Development Act funding.

LOCAL TRANSPORTATION FUND

Project Title and Description	Project Limits	LTF Cost Total Cost
Harney Lane Overlay	tHutchins to 400' w/Stockton	75,000
Lockeford St. Overlay	SPRR to Cherokee Ln.	115,000
Hm Lane Overlay & Operational Improvements	Highway 12 to Vine St.	195,000
Pacific Ave. Overlay Walnut & Oak St. Overlay	*Walnut to Elm *Ham to Pacific	95,000
Tokay St. Voerlay	Lower Sacramento to Mills	83,000
Railroad Crossing Improvements	toma Dr Cherokee Ln. Cluff Ave.	8,000 9,000 12, 000
Overlay Analysis/Design		6,000
Street Master Plan	ą.	20,000
Street Maintenance		149,555
*Work in progress		in the

(Use Additional Page if Necessary)

STATE TRANSIT ASSISTANCE FUND

Project Title and Description	Project Limits	Total Cost
		·

(Use Additional page if Necessary)

PART III - ROAD AND STREET PROJECTS

LTF Cost

Please provide the requested information for each project being identified for Transportation Development $A\,c\,t$ funding.

LOCAL TRANSPORTATION FUND

		Dir Cost
Project Title and Description	Project Limits	Total Cost
Administration		3,000
7.4		
		·
		1,464,112 2,049,555
	·	2,049,555
**	* ·	
		A CONTRACT OF THE PROPERTY OF
	(Use Additional Page if	Necessary)
STATE TRANSIT ASSISTANCE FUND		
project Title and Description	Project Limits	STA Cost Total Cost
project little and pescription	Provect Himzes	
	(Use Additional page if	Necessary)
	, I F8,	

PART IV - OTHER PURPOSES

It is possible that a claimant may wish to expend TDA funds for purposes allowed within the Act, but not covered by the three previous parts. For instance, TDA funds may be claimed under Article 8, 99400(b) to subsidize AMTRAK service in a community, or under 99400(d) for administration and planning costs for Americle 8 the project of the purpose complete project extends the first the project of the project

cost, and the fund from which money is being claimed. It is advisable to communicate with COG staff before completing this section.

4/8

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE CITY OF LODI'S 1989-90 TRANSPORTATION DEVELOPMENT ACT CLAIM FOR LOCAL TRANSPORTATION FUNDS

BE IT RESOLVED, that the City Council of the City of Lodi does hereby approve the City's 1989-90 Transportation Development Act (TDA) claim for Local Transportation Funds (LTF), and State Transit Assistance (STA); and

BE IT FURTHER RESOLVED, that the City Council of the City of Lodi does hereby authorize the City Manager to execute the subject Claim on behalf of the City of Lodi.

Dated: September 6, 1989

I hereby certify that Resolution No. 89-115 was passed and adopted by the City Council of the City of Lodi in a regula meeting held September 6, 1989 by the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton, Reid and

Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reimche

City Clerk